

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 26, 2005, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Sheriff Rodenberg provided the Board of County Commissioners with a brief overview of the Annual Jail Inspection from the Ohio Department of Rehabilitation and Correction (DRC), Bureau of Adult Detention for the Clermont County Jail. The DRC, Bureau of Adult Detention, recognized the Clermont County Jail for meeting every state standard during the inspection, giving the facility a 100% compliance rate. The Board of County Commissioners commended Sheriff Rodenberg and his staff for their efforts. (DC# 05-1026-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 225-05/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **225-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...ACKNOWLEDGMENT OF THE EXTENSION OF BID FOR PROJECT NUMBER 2004-03 RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET IMPROVEMENTS BLOCK 3 PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2004 AND AWARD OF BID AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0708-005...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to acknowledge the extension of the bid for Project Number 2004-03 relative to the Village of Felicity Market Street Improvements Block 3 Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2004 for an additional 20 days; to award the referenced bid pursuant to the plans and specifications therefore to Ford Development Corp., DBA Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241 for the lowest and best bid received on 08/18/05 in the amount of \$111,873.50; and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY SHERIFF...AMENDMENT TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WILLIAMSBURG TOWNSHIP TRUSTEES FOR SAME...05-0822-003...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Williamsburg Township Trustees, 4025 Alexander Lane, Batavia, Ohio 45103, previously ratified by the Board on 09/01/05, for the provision of one (1) contract deputy, one (1) vehicle and related equipment, facilities, and supplies for law enforcement services for Williamsburg Township, to amend the personnel costs which were incorrectly calculated at a four year deputy sheriff's salary instead of the third year deputy sheriff's salary as defined by the Collective Bargaining Agreement, for a total **revised** estimated contract price of \$129,171.04 with all other terms and condition of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...CORRECTION OF CLERICAL ERROR AND CLARIFICATION OF THE RECORD IN AND AS IT RELATES TO THE AWARD OF BID AND EXECUTION OF CONTRACT FOR THE INMATE PHONE SYSTEM AT THE CLERMONT COUNTY JAIL...05-0415-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to correct a clerical error and clarify the record in and as it relates to the award of bid and execution of contract for an Inmate Phone System at the Clermont County Jail to Combined Public Communications, 4271 Hanley Road, Cincinnati, Ohio 45247, ratified by the Board of County Commissioners on 08/03/05, ***which inadvertently stated the following:***

“at 60% gross **collected** revenue for the first year, 61% gross revenue for the second year, and 62% gross revenue for the third year”
instead of “at 60% gross **billed** revenue for the first year; 61% gross **billed** revenue for the second year; and 62% gross **billed** revenue for the third year”

with all other terms and conditions of the award of bid and execution of contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE

COMMISSIONERS= JOURNAL #297 CLERMONT COUNTY REGULAR SESSION 10/26/05

CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE
PURSUANT TO HOUSE BILL 408...05-1018-003...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to appoint and/or reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement the Ohio Works First Program pursuant to H.B. 408 and other programs established under Chapters 5107 and 5108 of the Ohio Revised Code, for the terms as identified below:

Family Services Planning Committee Members	Term
Tim McCartney, Director Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	10/01/05 through 06/30/07
Anne Arbaugh, Deputy Director Clermont County Department of Job and Family Services Children’s Protective Services Division 2400 Clermont Center Drive Batavia, Ohio 45103	10/01/05 through 06/30/07
Gretchen Behimer, Family and Children First Coordinator Clermont County Mental Health & Recovery Board, Administrative Agent for Clermont County Family and Children First 1088 Wasserman Way, Suite B Batavia, Ohio 45103	10/01/05 through 06/30/07
Marie French, Government Relations Associate United Way & Community Chest 2400 Reading Road Cincinnati, Ohio 45202	10/01/05 through 06/30/07
Karen Scherra, Executive Director Clermont County Mental Health & Recovery Board 1088 Wasserman Way, Suite B Batavia, Ohio 45103	10/01/05 through 06/30/07
Sharon Woodrow, Superintendent Clermont County Board of Mental Retardation & Developmental Disabilities 4231 Grissom Road, P.O. Box 156 Batavia, Ohio 45103	10/01/05 through 06/30/07
Patty Stefanik, Manager* Community Resource & Government Relations Comprehensive Community Child Care (4C) 1255 E. McMillan Cincinnati, Ohio 45206	10/01/05 through 06/30/07
Berta Velilla, Director Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245	10/01/05 through 06/30/07
Glenn Alexander, Superintendent Clermont County Educational Service Center 2400 Clermont Center Drive Batavia, Ohio 45103	12/01/05 through 12/31/07
Matthew Van Sant, President* Clermont Chamber of Commerce 553 Chamber Drive Milford, Ohio 45150	12/01/05 through 12/31/07
Regina Campbell, Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 E. Ninth St., Suite 200 Cincinnati, Ohio 45202	12/01/05 through 12/31/07
Mike Salamone, Mobility Coordinator* Clermont Transportation Connection	12/01/05 through 12/31/07

4000 A Filager Road Batavia, Ohio 45103	
Nancy Jones, Public Member 2752 Case Road New Richmond, Ohio 45157 (*New Appointment)	12/01/05 through 12/31/07

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REAL ESTATE PURCHASE CONTRACT WITH RICHARD HOFFMAN AND THOMAS E. HOFFMAN FOR THE PURCHASE OF 1.3003 ACRES OF LAND BEING A PORTION OF PARCEL NUMBER 11-22-09B-029 FOR PROJECT NUMBER 621-0975 RELATIVE TO THE WILLIAMS CORNER AREA 2 MG ELEVATED TANK PROJECT LOCATED IN GOSHEN TOWNSHIP....05-1019-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Sewer District, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Richard Hoffman and Thomas E. Hoffman, 1160 State Route 28, Milford, Ohio 45150 for the purchase of 1.3003 acres of land being a portion of Parcel Number 11-22-09B-029 located on Deerfield Road in Goshen Township at the purchase price of \$60,000.00 with no earnest funds to be paid and the total purchase price payable at closing which shall be scheduled on or before 10/31/05, pursuant to the terms and conditions of the Contract and in concert with Project Number 621-0975 relative to the construction of the Williams Corner Area 2 MG Elevated Tank Project located in Goshen Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH ESI, INC. FOR PROJECT NUMBER 651-0690 RELATIVE TO THE SEWER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT...03-1010-005...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 2 to the Contract with ESI, Inc., 4696 Devitt Drive, Cincinnati, Ohio 45246, previously ratified by the Board on 02/18/04 and subsequently amended on 06/08/05, for Project Number 651-0690 relative to the Sewer Supervisory Control and Data Acquisition (SCADA) Project to be utilized Countywide, which represents an increase in the amount of \$8,883.00, for a total adjusted contract price to date of \$1,281,871.00, and an extension of time of 98 calendar days for a revised contract completion date of 01/10/06, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 226-05/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0122 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT SITUATED IN UNION TOWNSHIP... 05-1020-001...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **226-05** determining to make improvements relative to the construction, operation, and maintenance of the Shayler Run Segment "C" Flow Equalization Facility Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0122, situated in Union Township, in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT SITUATED IN UNION TOWNSHIP...05-1020-002...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility Project situated in Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/03/05, scheduling a non mandatory Pre-Bid Meeting on Thursday, 11/17/05 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Wednesday, 11/23/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR YARD RESTORATION CONTRACTED SERVICES FOR VARIOUS WATER AND SEWER PROJECTS LOCATED WITHIN CLERMONT COUNTY AND

EXECUTION OF CONTRACT RELATIVE THERETO...05-0720-004...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Yard Restoration Contracted Services for Various Water and Sewer Projects located within Clermont County, pursuant to the specifications therefore, to PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122 for their lowest and best bid received therefore on 09/01/05, at the item prices as outlined therein, for a total amount not to exceed \$722,250.00, effective 11/20/05 through 11/20/06 with an option to renew for an additional one year period, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RELATIVE TO THE RELOCATION OF A WATER MAIN IN CONJUNCTION WITH ODOT PROJECT NUMBER CLE-125-7.14, PID NUMBER 21145, LOCATED IN PIERCE AND MONROE TOWNSHIPS...05-1017-004...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute the Agreement by and between the County of Clermont, Ohio, and the State of Ohio Department of Transportation (ODOT), P.O. Box 899, Columbus, Ohio 43216-1899, relative to the relocation of a water main in conjunction with ODOT Project Number CLE-125-7.14, PID Number 21145, for the widening of SR 125 from SR 132 north to Starlite Drive-in located in Pierce and Monroe Townships, for an estimated amount of \$255,500.00, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION...05-1024-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bob Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Workers' Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017, designating CompManagement, Inc. as the Exclusive Agent for the County of Clermont, Ohio, to receive, process, analyze, and

examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, at a cost not to exceed \$7,200.00, effective 11/01/05 through 10/31/06, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH CESO ENGINEERS & SURVEYORS FOR CONSULTING ENGINEERING SERVICES RELATIVE TO THE BUSINESS 28 ROADWAY IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...05-1017-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and CESO Engineers & Surveyors, 1700 Lyons Road, Dayton, Ohio 45458 for consulting engineering services relative to the Business 28 Roadway Improvements Project located in Miami Township, at a cost not to exceed \$40,000.00 and to be completed within nine (9) months of the issuance of a Notice to Proceed from the County Engineer, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE AND SHAYLER/MCMANN ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-1017-001...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number UN-52-97 relative to the Clough Pike and Shayler/McMann Road Intersection Improvements Project located in Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/03/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/17/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO

THROUGH TRAFFIC ON DRY RUN ROAD IN MIAMI TOWNSHIP...05-1024-008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Dry Run Road in Miami Township for the period of **Monday, 10/31/05, through Friday, 12/23/05**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2369 THROUGH 629-2371 AND COMBINED PERFORMANCE-MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2369 through 629-2371** for the following subdivision(s)/location(s) in Miami, Goshen, or Union Townships; and further, to execute the Combined Performance-Maintenance Bonds and Performance Bonds for Sidewalks as surety for same, relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
The White Farm Subdivision Section 3/Block B Miami Township Record Plat Number 629-2369 DC# 05-1024-005	\$49,000.00/\$14,000.00	\$48,620.00	Hayward Circle (0.46)
The Enclave at O'Bannon Creek Goshen Township Record Plat Number 629-2370 DC# 05-1024-006	\$37,000.00/\$11,000.00	\$36,740.00	Sawgrass Ridge Drive (0.11) Greenstone Trace (0.22)
The Estates at Shayler Ridge at Wetherby Farms Section 3 Union Township Record Plat Number 629-2371 DC# 05-1025-001	\$52,000.00/\$17,000.00	\$49,240.00	Beamer Court (0.11) Roland Creek Drive (0.14) North Apple Gate (0.12) East Apple Gate (0.05) Hallfield Lane (0.05)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...FORSYTHIA ACRES SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2372 FOR THE REPLAT OF LOT 28 WITHIN SAME...05-1024-007...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2372** for the Replat of Lot 28 in the following subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 28 Forsythia Acres Subdivision Union Township	629-2372	To create new Lot 28A.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...MAINTENANCE SERVICE AGREEMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES...05-1018-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Service Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Court’s digital recording system, at a total cost not to exceed \$4,825.00, effective 08/01/05 through 07/31/06, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS AND/OR RE-APPOINTMENTS TO THE CLERMONT COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES...02-0808-003, 04-1029-005, AND 05-1026-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to **re-appoint Shelia Madden**, 612 Paxton Avenue, Loveland, Ohio 45140, and **Laurie Benintendi**, 4801 Beechwood Farms Drive, Cincinnati, Ohio 45244, to serve on the Clermont County Board of Mental Retardation and Developmental Disabilities, each for a full four year term effective 01/01/06 through 12/31/09; and further resolve to **appoint Gregory W. Carson**, 4279 North Ellis Road, Batavia, Ohio 45103, to serve on the Clermont County Board of Mental Retardation and Developmental Disabilities, to succeed Dolly McCall, for the term effective 01/01/06 through 12/31/09, pursuant to Section 5126.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Building Inspection Department Carl Lamping DC# 05-0207-012	National Fire Protection Association	\$135.00	11/30/05 through 11/30/06
Department of Job and Family Services Tim McCartney and/or Staff DC# 05-1018-002	CSC Credit Services, Inc.	\$100.00	10/01/05 through 09/30/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-1019-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas	Advantage Software 925 Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Conv Key S/N: 465005635	\$595.00	12/03/05 through 12/02/06

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 19,500.00	From General Fund 100-2140-5112 to 100-4140-5112 (Juvenile Court Regular Salary to Juvenile Detention Regular Salary)
\$ 21,300.00	From General Fund 100-2140-5112 to 100-4140-5121 (Juvenile Court Regular Salary to Juvenile Detention Overtime)
\$ 6,225.00	From General Fund 100-2140-5200 to 100-4140-5200 (Juvenile Court Fringe Benefits to Juvenile Detention Fringe Benefits)
\$ 1,000.00	From General Fund 100-4140-6100 to 100-4145-6100 (Juvenile Detention Maintenance & Repair to Juvenile Probation Maintenance & Repair)
\$ 2,315.00	From Certificate of Title Administration Fund 256-1160-5121 to 256-1160-5112 (Overtime to Regular Salary)
\$ 5,000.00	From Storm Water Fund 670-8570-6600 to 670-8570-5112 (Capital Outlay to Regular Salary)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005

\$ 300,000.00	General Fund – Facilities Management	100-1013-6300	Utilities
\$ 5,868.60	Fleet Maintenance Fund	811-8610-5300	Purchased Services
\$ 246,970.00	Fleet Maintenance Fund	811-8610-5700	Materials & Supplies
\$ 40,000.00	Fleet Maintenance Fund	811-8610-6100	Maintenance & Repair

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Linda Shinkle: One (1) day – Cincinnati, Ohio – Premier Foodservice Fall Regional Meeting - Total expenses not to exceed \$ 0.00.

Linda Shinkle: One (1) day – Sharonville, Ohio – Healthy Food Expo Premier Foodservice Fall

Regional Meeting - Total expenses not to exceed \$0.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference and Emergency Management Director’s Seminar - Total expenses not to exceed \$1,200.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke, Elizabeth Garr, Shirley Williamson and Sandra Duhl: Four (4) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference - Total expenses not to exceed \$2,231.00.

Alice Fricke: Two (2) days – North Canton, Ohio – Maximus Users Virtual Services Meeting - Total expenses not to exceed \$405.69.

CLERMONT COUNTY SEWER DISTRICT

Kelly Barrett: One (1) day – Cincinnati, Ohio – Walters Environmental Consulting, Inc. 2005 Ohio Drinking Water Class entitled “Basic Electricity” - Total expenses not to exceed \$175.00.

Kerry Burns and Keith Wilking: Two (2) days – Cincinnati, Ohio – Walters Environmental Consulting, Inc. 2005 Ohio Drinking Water Classes entitled “Coagulation & Flocculation and Basic Electricity” – Total expenses not to exceed \$700.00.

VETERANS SERVICE COMMISSION

Mark Coyle, Frank Morrow and Alex Smith: Two (2) days – Sandusky, Ohio – County Veterans Service Officers Quarterly Meeting – Total expenses not to exceed \$1,000.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: One (1) day – Columbus, Ohio – Supreme Court of Ohio Roundtable Meeting For General Division Mediators - Total expenses not to exceed \$120.00.

COUNTY TREASURER

J. Robert True and Connie Bare: Three (3) days – Dublin, Ohio – County Treasurer’s Association 2005 Fall Conference - Total expenses not to exceed \$1,278.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison, Janice Barr and Mary Anderson: One (1) day – Batavia, Ohio – Clermont County Bar Association Domestic Relations Seminar entitled “Ethics, Professionalism and Substance Abuse” – Total expenses not to exceed \$225.00.

Kevin Harnish: One (1) day – Columbus, Ohio – Ohio Network of Children’s Advocacy Centers 2005 Annual Meeting – Total expenses not to exceed \$123.31.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Stephen Rabolt: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$605.00.

Stephen Rabolt: One (1) day – Cincinnati, Ohio – 3rd Annual Business Emergency Planning Association Conference – Total expenses not to exceed \$185.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Victor Haddad: Two (2) days – Columbus, Ohio – Ohio Judicial College, Racial Justice Seminar – Total *revised* expenses not to exceed \$212.00.

COUNTY RECORDER

Roger J. Maham: Four (4) days – Dublin, Ohio – Ohio Recorders’ Association Winter Conference - Total expenses not to exceed \$700.00.

COUNTY AUDITOR

Linda L. Fraley and Chuck Tilbury: Three (3) days – Dublin, Ohio – County Auditors' Association of Ohio 2005 Winter Conference - Total expenses not to exceed \$817.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Andrew Crane and Matt Valentine: Two (2) days – Columbus, Ohio – Ohio State Bar Association New Lawyers Training - Total expenses not to exceed \$1,012.50.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

CLERMONT COUNTY SEWER DISTRICT

Ty K. Saunders: PA #14408 - WSD Laboratory Technician - Change/End of Probation - Effective 11/08/2005.

Paul J. Maloney: PA #14406 - WSD Operations Technician - Change/End of Probation - Effective 10/04/2005.

Christopher L. McDonald: PA #14405 – WSD Maintenance Technician - Change/End of Probation - Effective 08/23/2005.

CLERMONT TRANSPORTATION CONNECTION

Denise Dumont: PA #14409 - Vehicle Operator - Appointment/Part-Time Permanent - Effective 10/31/2005.

TREATMENT ALTERNATIVES TO STREET CRIME

Kyle R. Weaver: PA #14407 - TASC Case Manager 1 - Change/End of Probation - Effective 10/11/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Diana Hitt: PA #14385 - Income Maintenance Worker 3 - Change/End of Probation - Effective 10/17/2005.

Laura Newberry: PA #14398 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 10/31/2005.

Nancy K. Hanselman: PA #14399 - Investigator 2 - Change/Rate/Longevity Increase - Effective 10/31/2005.

Kevin Harnish: PA #14403 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 11/07/2005.

Diane K. McCarty: PA #14400 - Investigator 2 - Change/Rate/Longevity Increase - Effective 11/07/2005.

Karen Howe: PA #14401 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 11/21/2005.

Marilyn Y. Richardson: PA #14394 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 11/14/2005.

Anne M. Justice: PA #14395 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 11/14/2005.

Bobbie Frazee: PA #14396 - Social Service Aide 2 - Change/Rate/Step Increase - Effective 11/14/2005.

Paula A. Marlow: PA #14397 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 11/21/2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **09/14/05 and 09/23/05** carried with all members present voting.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:39 P.M. PURSUANT TO SECTION 121.22 (G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:13 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A CHECK IN THE AMOUNT OF \$25,000.00 TO SERVE AS EARNST FUNDS FOR THE PURCHASE OF REAL ESTATE LOCATED IN CLERMONT COUNTY, OHIO...05-1025-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the Clermont County Auditor to issue a check in the amount of \$25,000.00, payable to the First Assurance Title Agency, Escrow Agent, 230 Northland Blvd., Suite 110, Cincinnati, Ohio 45246, as earnest funds for the purchase of real estate located in Clermont County, Ohio, with the referenced funds to be deposited with such agency together with executed copies of the Real Estate Purchase Agreements when said Agreements are fully executed, with said escrow funds to facilitate negotiations of such Agreements in a timely manner, and to be payable or refunded in accordance with the terms of the final Real Estate Purchase Agreements.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/26/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission

for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/26/05
DATE APPROVED